

UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF NEW YORK

USDC SDNY  
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ELECTRONICALLY FILED  
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DATE FILED: 4/15/2022

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UNITED STATES OF AMERICA

- v. -

CARLOS PARRALES,

Defendant.

:  
: CONSENT PRELIMINARY ORDER  
: OF FORFEITURE/  
: MONEY JUDGMENT

: S3 19 Cr. 663 (ER)

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WHEREAS, on or about 4/14/22, CARLOS PARRALES (the  
“Defendant”), was charged in a two-count Superseding Information, S3 19 Cr. 663 (ER) (the  
“Information”), with narcotics conspiracy, in violation of Title 21, United States Code, Section  
846 (Count One); and conspiracy to transport stolen vehicles, in violation of Title 18, United States  
Code, Section 371 (Count Two);

WHEREAS, the Information included, *inter alia*, a forfeiture allegation as to Count  
Two of the Information, seeking forfeiture to the United States, pursuant to Title 18, United States  
Code, Section 982(a)(5), of any and all property constituting, or derived from, any proceeds  
obtained, directly or indirectly, as a result of the offense charged in Count Two of the Information;

WHEREAS, on or about 4/14/2022, the Defendant pled guilty to Counts  
One and Two of the Information, pursuant to a plea agreement with the Government, wherein the  
Defendant admitted the forfeiture allegation with respect to Count Two of the Information and  
agreed to forfeit to the United States, pursuant to Title 18, United States Code, Section 982(a)(5),  
a sum of money equal to \$1,127,974.00 in United States currency, representing proceeds traceable  
to the commission of the offense charged in Count Two of the Information;

WHEREAS, the Defendant consents to the entry of a money judgment in the  
amount of \$1,127,974.00 in United States currency, representing the amount of proceeds traceable

to the offense charged in Count Two of the Information that the Defendant personally obtained;  
and

WHEREAS, the Defendant admits that, as a result of acts and/or omissions of the Defendant, the proceeds traceable to the offense charged in Count Two of the Information that the Defendant personally obtained cannot be located upon the exercise of due diligence.

IT IS HEREBY STIPULATED AND AGREED, by and between the United States of America, by its attorney Damian Williams, United States Attorney, Assistant United States Attorney, Nicholas Chiuchiolo, of counsel, and the Defendant, and his counsel, Dawn Florio, Esq., that:

1. As a result of the offense charged in Count Two of the Information, to which the Defendant pled guilty, a money judgment in the amount of \$1,127,974.00 in United States currency (the "Money Judgment"), representing the amount of proceeds traceable to the offense charged in Count Two of the Information that the Defendant personally obtained, shall be entered against the Defendant.

2. Pursuant to Rule 32.2(b)(4) of the Federal Rules of Criminal Procedure, this Consent Preliminary Order of Forfeiture/Money Judgment is final as to the Defendant, CARLOS PARRALES, and shall be deemed part of the sentence of the Defendant, and shall be included in the judgment of conviction therewith.

3. All payments on the outstanding Money Judgment shall be made by postal money order, bank or certified check, made payable, in this instance, to United States Customs and Border Protection, and delivered by mail to the United States Attorney's Office, Southern District of New York, Attn: Money Laundering and Transnational Criminal Enterprises Unit, One

St. Andrew's Plaza, New York, New York 10007 and shall indicate the Defendant's name and case number.

4. Upon entry of this Consent Preliminary Order of Forfeiture/Money Judgment, and pursuant to Title 21, United States Code, Section 853, United States Customs and Border Protection, or its designee the Office of Fines, Penalties, and Forfeiture shall be authorized to deposit the payment on the Money Judgment in the Treasury Assets Forfeiture Fund, and the United States shall have clear title to such forfeited property.

5. Pursuant to Title 21, United States Code, Section 853(p), the United States is authorized to seek forfeiture of substitute assets of the Defendant up to the uncollected amount of the Money Judgment.

6. Pursuant to Rule 32.2(b)(3) of the Federal Rules of Criminal Procedure, the United States Attorney's Office is authorized to conduct any discovery needed to identify, locate or dispose of forfeitable property, including depositions, interrogatories, requests for production of documents and the issuance of subpoenas.

7. The Court shall retain jurisdiction to enforce this Consent Preliminary Order of Forfeiture/Money Judgment, and to amend it as necessary, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure.

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8. The signature page of this Consent Preliminary Order of Forfeiture/Money Judgment may be executed in one or more counterparts, each of which will be deemed an original but all of which together will constitute one and the same instrument.

AGREED AND CONSENTED TO:

DAMIAN WILLIAMS  
United States Attorney for the  
Southern District of New York

By: 

NICHOLAS CHIUCHIOLO  
Assistant United States Attorneys  
One St. Andrew's Plaza  
New York, NY 10007  
(212) 637-1247

4/14/22  
DATE

CARLOS PARRALES

By: 

CARLOS PARRALES

4/14/2022  
DATE

By: 

DAWN FLORIO, ESQ.

4/14/2022  
DATE

SO ORDERED:

  
HONORABLE EDGARDO RAMOS  
UNITED STATES DISTRICT JUDGE

4/14/2022  
DATE